

Solid Waste Advisory Board
Summary of Open Meeting
Bennett Springs Conference Room
1730 E. Elm St., Jefferson City, MO
Wednesday, May 1, 2013
1:00 p.m.

District Members/Designated Alternates

Region A - Absent
Region B - Ann Hamilton
Region C – Dave Davison- phone
Region D - Brenda Kennedy
Region E – Chris Bussen
Region F - Ruth Anne Parrott
Region G – Cindy Hultz
Region H – Lauren Henry
Region I – Steve Etcher - phone
Region J - Kristi Mackey
Region K - Brady Wilson
Region L - John Haasis
Region M - Jim Honey
Region N – Joyce Stroud
Region O – Tim Smith
Region P – Gary L. Collins
Region Q - Absent
Region R - Absent
Region S - Absent
Region T - Mark Phillips

Industry Members/Alternates

IESI - Absent
WCA – Absent

Public Members/Alternates

Bill Guinther
Denise Bennett

Recycling/Compost Members/Alternates

Rebecca Geraty

DNR Staff

Chris Nagel - SWMP
Brenda Ardrey - SWMP
Mary Ellen Hummel - SWMP

Others

Lynda Roehl – Region P
N. Tunyavanich - Region K
Lisa McDaniel – Region E
Kristin Tipton - EIERA
Linda Lateroute – Region A
Layli Terrill – City of Columbia
Dave Berger – Region L
Deanna Trass – Region H
Brad True – Region J
John Neuenschwander – Region J
Ray Meredith – Region J
Austin Mount – Region J
Karen Massey – EIERA
Rob Didriksen – OA/State Recycling
Robert Hamilton – Region O
Barbara Lucks – Region O
Natalie Moseley – District N

1. District Roll Call

Chairman John Haasis called the meeting to order. Roll was called; there was a quorum.

2. Approval of May Agenda

Ann Hamilton made a motion to approve the Agenda. Ruth Anne Parrott seconded the motion. The motion carried unanimously.

3. Approval of April Meeting Summary

Ann Hamilton made a couple of correction comments regarding the attendance as listed on the April summary. Joyce Stroud made a motion to approve the April Summary with corrections. Lauren Henry seconded the motion. Motion carried unanimously.

4. Solid Waste Management Program Update

Chris Nagel gave the Program update as well as brief updates of bills that have been proposed during this Legislative session.

- SWMP's largest project is still the Bridgeton Subsurface Smoldering Event remediation oversight. Air monitoring and air sampling are being regularly conducted at the site.
- A Construction permit received for the Labadie Utility Waste landfill is in review.
- Also received was a construction permit for Sedalia Central Missouri Landfill
- Transfer station permit for Midwest Waste Management Solid Waste Transfer station in Marshall, Missouri was received.
- Scrap Tire playground grants and 3rd quarter District allocation letters will go out soon.

Update on the current bills - Will discuss SB13 at a later point in the agenda with the Legislative Report. Report on other bills follows:

- SB13 Schaefer - Eliminates solid waste management districts and reduces landfill tonnage fees. 5/1/13 SCS set on informal calendar.
- HB604 Phillips - Extends water, hazardous waste and battery, and industrial mineral fees to 2018; Hazardous Waste permit streamlining effort, VHDS cleanup language. 4/15/13 - voted do pass House - Rules
- SB466 Schaefer - Donation receptacles - obtain approval of property owner and labeling 4/2/2013 - Hearing Conducted Senate General Laws Committee
- SB416 Dixon - Department - consolidated permitting and commission reduction 3/26/13 - hearing conducted
- SB417 Lager - New fee structure language for clean water and air conservation, fee extensions (Battery, Industrial mineral, Hazardous waste and Clean water), hazardous waste permit clean up, and VHDS cleanup language. 4/3/13 - hearing conducted
- HB328 Nichols - Electronic products recycling/reuse act 4/4/13 - public hearing completed, House Tourism/Natural Resources
- SB363 Chappelle-Nadal - Establishes the residential electronic products recycling and reuse act 2/28/13 - second read - Referred to Senate-Commerce, Energy & Environment
- HB122 Duggar - Extends the current allowance permitting vehicles hauling solid waste to exceed weight limitations to vehicles hauling recyclable waste. 2/12/13 voted do pass as substitute from committee on House Transportation
- HB739 Korman - clean water fees extended to 2018. 4/18/13 - voted do pass- House Tourism/Natural Resources
- HB740 Korman - hazardous waste fees extended to 2018. 4/18/13 - voted do pass- House Tourism/Natural Resources
- HB741 Korman - surface mining fees extended to 2018. 4/18/13 - voted do pass- House Tourism/Natural Resources
- SB41 Munzlinger - Modifies the laws regarding certain private nuisance actions 4/25/2013 - Referred to House Rules Committee
- HB880 Guernsey - Changes the laws regarding boards and commissions within the Department of Natural Resources. 4/25/13 - Referred to House Rules
- HB881 Guernsey - Dissolves or changes the laws regarding numerous boards, commissions, and councils within the Department of Natural Resources. 4/30/13 - Referred to Senate Commerce, Energy and Environment

5. Solid Waste Management Fund Update

Brenda Ardrey gave the Fund update.

As of May 1st, the Fund from the July 1st start of the FY13 is at \$9,362,243.63. For the same period in FY12 the Fund had received \$10,346,502, so it is down \$982,000 from the same period last year. Facilities can mail fees on the 30th of the month and some have not been received yet, so the figure could change some. There were no questions.

6. Planners Update

David Berger gave a brief update since the planners had not met that month.

- Planners did not have a regular meeting.
- Wanted to inform the Board that Robert O'Keefe, a long-time member of the board and recycling supporter, had passed away.
- It is nearing the time of Inventory Assessment for the districts.

7. Legislative Committee Update

Chairman asked Chris Nagel to start with information on SB13.

- Last information was that the Senate Committee Substitute was set on the informal Senate calendar on May 1st.
- Senate Committee Substitute for SB13 had only added 3 lines adding Sheltered Workshops.
- Senator Schaefer as Senate Appropriations Committee Chairman had a substitute for HB6, and the Senate version reduced funds from \$22 million in the House version to \$1.6 million.

Chairman asked Brenda Ardrey to speak about the Appropriation bill and Program Specific Distribution funds. Ms. Ardrey spoke about budgets and the projects funded in the budget as well as the proposed appropriations changes. The Appropriation bill (originally HB6) will now go to the Conference committee of the Senate and the House.

- Chairman Haasis had heard that SB13 was dead and that Appropriation bill HB6 would be in its place. But as in the past, sections could be added to other bills and pass with that bill.
- Chairman Haasis had met with Representative Stream several times as the District L Board chairman regarding the Appropriations Bill.
- Chairman Haasis met with Senator Schaefer in his office. One of the rumors was that the Solid Waste districts weren't willing to compromise or come to the table and talk. The Senator was given the sheet of facts from the districts refuting some of the rumors that had been circulating about alleged district abuse of funds. One of the questions was about artwork (a mural) in Region L from several years ago. The amount for the mural was disallowed the next year. The Chairman felt the primary issue for the Senator was the 50% administrative costs. The rule says up to 50% for district operation and plan implementation. Districts should remove anything that is plan implementation or education from the administrative functions. Mr. Haasis summarized their meeting in a letter back to Senator Schaefer and proposed to oversee a process to develop and work on these issues with nothing off the table obtaining input from districts, industry, recycling, MORA and stakeholders with a proposed recommendation to him by November of this year regarding a comprehensive SW law. He asked that the senator commit someone on his staff to work with him for immediate feedback. He asked for concurrence from the senator by Wednesday May 1st before the SWAB meeting. The senator's office responded by email when called this morning and indicated a resolution on the issue would need to be to the senator prior to the end of the session on May 17th.

It was requested that the Chairman send everyone a copy of his letter to the senator as well as the email response from the senator's office.

- Tim Smith asked if Chairman Haasis should draft a letter to legislators making the points just made, send to SWAB members for concurrence in the next few days to clear up the issue of the unwillingness to discuss issues. Chairman had a copy of a spreadsheet with administration costs that showed the percentage spent by each district that Senator Schaefer had and he stated he would send it electronically to all the SWAB members.
- Chairman suggested districts look at budgets and allocations and divide into the three categories and separate the Project Implementation funds from operations to show a true picture of overhead administration costs, PIPs and grants to the legislators and send it to him in order for him to have information to respond. Should contain how much was budgeted for the year, and how much was spent.
- Tim Smith summarized that the action the SWAB Chairman would take would be; send the email and response to Senator Schaefer, the spreadsheet with Administration costs and the fact sheet clearing up rumors which members would then forward to their delegations and the Joint committee. Each district will break administrative costs into the three categories and send to Chairman Haasis.

8. Other Business-New Business

None

9. Call for Agenda Items

Next regular meeting was scheduled for August 7th. The planners annual June training is scheduled the first week of June. Tim Smith proposed the chairman call a special post-session meeting the first Wednesday in June. The conference room is not available on that date, but would be available the afternoon of Tuesday, June 4th if the Planners' training ended at noon on that day. Mr. Smith moved SWAB have a special meeting in early June, and the motion was seconded by Ruth Anne Parrott. Motion carried. The post session meeting will be on June 4th at 1:00.

Special recognition and plaques were given to Stephanie Campbell and Joyce Stroud for their service to the districts and cookies and punch were served.

10. Adjourn

Tim Smith made a motion to adjourn, seconded by Ann Hamilton. Chairman Haasis adjourned the meeting at 3:22 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary